

Declaration and Power of Attorney For Patent Application

English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled DIRECT METHANOL FUEL CELL, AND METHOD FOR PREVENTING ELUTION OF FUEL ELECTRODE THEREOF, QUALITY CONTROL METHOD THEREOF, AND OPERATION METHOD THEREOF,
the specification of which

(check one)

is attached hereto.

was filed on March 19, 2004 as
Application Serial No. PCT/JP2004/003995

and was amended on _____
(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

<u>Prior Foreign Application(s)</u>			<u>Priority Claimed</u>	
2003-096236 (Number)	JAPAN (Country)	31/03/2003 (Day/Month/Year Filed)	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
2003-096237 (Number)	JAPAN (Country)	31/03/2003 (Day/Month/Year Filed)	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			<input type="checkbox"/> Yes	<input type="checkbox"/> No

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

William H. Logsdon	22,132	Paul M. Reznick	33,059	Kent E. Baldauf, Jr.	36,082
Russell D. Orkin	25,363	John W. McIlvaine	34,219	Christian E. Schuster	43,908
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Full name of sole or first inventor	Okuyama Ryoichi
Inventor's signature	<i>Okuyama Ryoichi</i>
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Second inventor's signature	<i>Fujita Yukio</i>
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(Supply similar information and signature for third and subsequent joint inventors.)

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Third inventor's signature	Watanabe Tsutomu	Date 23/08/2005
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Fourth inventor's signature		Date
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Full name of fifth joint inventor, if any		
Fifth inventor's signature		Date
Residence		
Citizenship		
Post Office Address		
Full name of sixth joint inventor, if any		
Sixth inventor's signature		Date
Residence		
Citizenship		
Post Office Address		